

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA

IN THE MATTER OF:

Wallace Ardell and Monique Yevette Agnew

Debtor(s)

Case No. 04-77270-MHM
Chapter 13

FILED
IN CLERK'S OFFICE
U.S. BANKRUPTCY COURT
NORTHERN DISTRICT
OF GEORGIA

M. REGINA THOMAS,
CLERK

DEPUTY CLERK

PETITION FOR PAYMENT OF UNCLAIMED FUNDS

A dividend check in the amount of \$193.46 was issued in the above-styled bankruptcy case to Citifinancial, whose mailing address at the time of issue was , P.O. Box 913, OWINGS MILLS, MD. Because that check was not cashed by said payee due to a result of an insufficient or incorrect mailing address, pursuant to 11 U.S.C. § 347 (a), the trustee paid those unclaimed funds to the Clerk, U.S. Bankruptcy Court.

Application is hereby made to pay these unclaimed funds to Citicorp North America, Inc. c/o Kathleen S. Allen, Located at 3800 Citigroup Center Dr., G3-4, Tampa, FL, 33610.

Date:

9/22/10

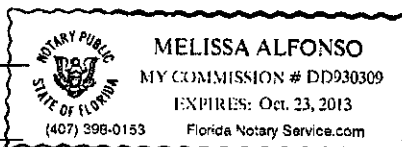
Kathleen S. Allen
Citicorp North America, Inc.
c/o Kathleen S. Allen
3800 Citigroup Center Dr.
Location G3-4
Tampa, FL, 33610

Sworn to and subscribed to before
me this 22 day of Sept, 2010.

Melissa Alfonso

Notary Public in and for the
State of Florida

My commission expires 10/23/13



**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF GEORGIA**

In re:

Wallace Ardell and Monique Yvette Agnew

Case# 04-77270-MHM
Chapter No. 13

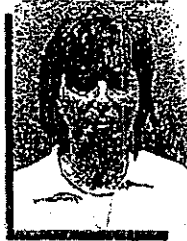
Debtor

CERTIFICATE OF SERVICE

NOTICE is hereby given that on 9-22-10, a true and correct copy of the foregoing Affidavit for Reimbursement of Unclaimed Funds was mailed via first class, postage prepaid U.S. Postal Service to:

U.S. Attorney:
Office of the US Attorney
1800 U.S. Courthouse
75 Spring Street, S.W.
Atlanta, GA, 30303


Citicorp North America, Inc.
c/o Kathleen S. Allen
3800 Citigroup Center Dr.
Location G3-4
Tampa, FL, 33610
Phone (813) 604- 9564



KATHLEEN ALLEN

Kathleen Allen



Kathy Allen	Citigroup Business Services
Recovery & Settlement Manager	Citigroup Payment Services
Cash Management	5500 Citigroup Center Drive
	Location G3-4
	Tampa, FL 33616
	Tel 813 604 9554
	Fax 813 604 9554
	kathleen.a.allen@citigroup.com

AFFIDAVIT OF AUTHORIZATION



I, Andrew D. Harwood, Managing Director of CSS Accounts Payable, a business division within Citigroup Inc. ("Corporation"), being first duly sworn, depose and say:

1. That I have been authorized by Jeffrey Walsh, Controller and Chief Accounting Officer of the Corporation to act on behalf of the Corporation and its direct and indirect subsidiary corporations and/or any of their predecessor corporations to manage the recovery of abandoned property of any of said entities that may be held by federal, state or local agencies;
2. That I have also been authorized by Jeffrey Walsh to delegate the authority described above to Jon N. Hatcher, Lawrence Loschiavo, Patrice Hibbert and Kathleen S. Allen, each of whom is an officer in the CSS Accounts Payable business division, and their signatures are, as set forth below:

Jon N. Hatcher

Lawrence Loschiavo

Patrice Hibbert

Kathleen S. Allen

3. That I have carefully examined this Affidavit and assert that all of the statements and representations contained herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of July 2010.

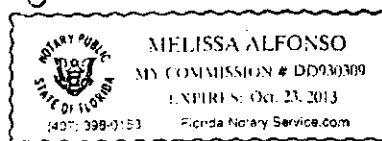
Andrew Harwood

Andrew D. Harwood

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Subscribed and sworn before me, Melissa A. Alfonso, a Notary Public, this 13 day of July 2010.

Melissa Alfonso
NOTARY PUBLIC





March 3, 2010

To Whom It May Concern:

Please accept this letter as documentation that FEIN #13-2938684 belongs to Citicorp

North America, Inc., a legal vehicle of Citigroup, Inc.

Please note that Citigroup Payment Services is a division under legal vehicle Citicorp

North America, Inc. and that Andrew Harwood, Executive Vice President of Citigroup

Payment Services, has been given authorization by John Gerspach, Controller and Chief

Accounting Officer of Citigroup, to file claims and collect any unclaimed property for all

Citigroup and Citibank companies.

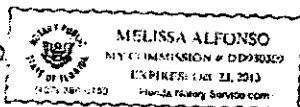
Sincerely,

Lawrence Loschiavo
Vice President
Citigroup Payment Services

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Subscribed and sworn before me, Melissa A. Alfonso, a Notary Public, this 11 day of
March 2010.

Melissa Alfonso
NOTARY PUBLIC



Andrew D Harwood
Vice President
Citigroup Business Services

citigroup

Citigroup Centre
Canada Square, Canary Wharf,
London E14 5LB United Kingdom
Tel +44 (0)20 7500 9885
Fax +44 (0)20 7500 7414
andrew.d.harwood@citigroup.com



Jeffrey Walsh
Controller and
Chief Accounting Officer

Citigroup Inc.
399 Park Avenue
2nd Floor
New York, New York 10022

Tel 212 559 0019
Fax 212 793 5165
jeffrey.walsh@citi.com

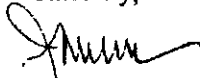
July 1, 2010

To Whom It May Concern,

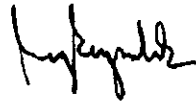
Re: Unclaimed Property

I, Jeffrey R. Walsh, Controller and Chief Accounting Officer of Citigroup Inc. ("Corporation"), do hereby authorize Andrew Harwood, Managing Director of CSS Accounts Payable, a business division within the Corporation, to file and collect any and all Unclaimed Property claims on behalf of the Corporation and any and all direct and indirect subsidiary corporations of the Corporation, including but not limited to Citibank, N.A., Citibank, FSB, Citibank (West), FSB, Citibank (South Dakota), N.A., Citigroup Global Markets Inc., Citigroup Financial Products Inc., Citibank (Nevada), N.A., CitiMortgage Inc., Citicorp North America, Inc., and Citicorp USA, Inc. or predecessor corporations of said entities. I further authorize Andrew Harwood to delegate the authority set forth herein to each of Jon N. Hatcher, Lawrence Loschiavo, Patrice Hibbert and Kathleen S. Allen, officers within the CSS Accounts Payable business division.


Sincerely,



Jeffrey Walsh



MEG REYNOLDS
Notary Public, State of New York
No. 01RES088908
Qualified in New York County
Commission Expires Dec. 1, 2013

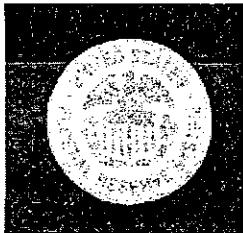
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BHCPR Peer Reports	FAQ		

Please complete the following search criteria to continue your search process for the organization hierarchy of CITICORP (1042351).

Starting From: <input type="radio"/> CITICORP		<input checked="" type="radio"/> Parent(s) of CITICORP CITIGROUP INC.	
Institution Type: <input checked="" type="radio"/> Standard Organization Hierarchy		<input type="radio"/> Organization Hierarchy Identifying HMDA Respondents	
Institution Types Included: <div><div>All</div><div>Commercial Bank</div><div>Cooperative Bank</div><div>Credit Union</div></div>		As of year end: <div><div>2007</div><div>2006</div></div>	
Organization as of date (mm/dd/yyyy) format: 07/31/2005			
Report Format: <input checked="" type="radio"/> HTML <input type="radio"/> PDF			
The report will default to PDF format if over 200 institutions satisfy the search criteria.			

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NIC Home	Institution Search	FBO Search	Top 50 BHCs
BHCPR Peer Reports	FAQ		

Please complete the following search criteria to continue your search process for the organization hierarchy of CITIFINANCIAL SERVICES, INC. (2752077).

Starting From: ☐ CITIFINANCIAL SERVICES, INC.

☒ Parent(s) of CITIFINANCIAL SERVICES, INC.

CITIGROUP INC.

Institution Type: ☒ Standard Organization Hierarchy

☐ Organization Hierarchy Identifying HMDA Respondents

Institution Types Included:

All
Commercial Bank
Cooperative Bank
Credit Union

As of year end

2007
2008

Organization as of date (mm/dd/yyyy)

format:

11/17/2009

Report Format: ☒ HTML ☐ PDF

The report will default to PDF format if over 200 institutions satisfy the search criteria.

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